

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2008)**

Subject	File	Date Passed	Res No
<b>ANNUAL PLAN</b>	01-91-37		
- Information received on draft Annual Plan		02.04.08	7/08/05
<b>APOLOGIES</b>			
- Chief Executive JC Inglis (non attendance) & Committee Member G Roberts (lateness)		02.04.08	7/08/01
- Mayor A Livingston, Chief Executive JC Inglis, Councillors P Lee & D Sharpe and Committee Member G Roberts (non attendance).		04.06.08	7/08/13
<b>CAMBRIDGE MUSEUM</b>	20-06-01		
- Council to take over day-to-day operations.		04.06.08	7/08/27
<b>CENTENARY OF NORTH ISLAND MAIN TRUNK LINE</b>			
- History, importance and celebration details discussed.		04.06.08	7/08/22
<b>CONFIRMATION OF ORDER OF MEETING</b>	01-89-08		
- 02.04.08		02.04.08	7/08/02
- 04.06.08		04.06.08	7/08/15
<b>CORRESPONDENCE</b>	01-89-08		
- Letter from Hui-Aa-Iwi o Ngati Haua confirming W Clark as Iwi Committee representative and resource consent representative.		04.06.08	7/08/18
<b>ELECTION OF CHAIRPERSON</b>	01-89-08		
- Cr Webber as Chairperson for meeting.		04.06.08	7/08/12
<b>FUTUREPROOF (SUB-REGIONAL GROWTH STRATEGY)</b>	01-69-23		
- Vision & Strategy and representation.		04.06.08	7/08/26
<b>HAMILTON SUB-REGIONAL GROWTH STRATEGY</b>	01-69-22		
- Information received.		02.04.08	7/08/11
<b>HEART OF TE AWAMUTU PROJECT</b>	01-23-01		
- Outline of geographic area and progress update.		04.06.08	7/08/20
<b>KAKEPUKU RECREATION RESERVE</b>	60-12-38		
- Information received.		02.04.08	7/08/09

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Subject	File	Date Passed	Res No
<b>LAKE NGAROTO</b> - The draft Lake Ngaroto Management Plan received.	04-03-10	02.04.08	7/08/07
<b>LATE ITEMS</b> - Naming of Reserve on the Corner of Bryce & Hall Streets, Kihikihi.	01-89-08	04.06.08	7/08/14
<b>LTCCP – 10 YEAR PLAN</b> - Invitation to attend community workshops – request for workshop to address Maori issues.	01-91-38	04.06.08	7/08/25
<b>MANGAUIKA STREAM</b> - Modifications to Te Tahī Treatment Plant and Environment Waikato decision.	85-32-03	04.06.08	7/08/24
<b>MATAKITAKI PA</b> - Draft Conservation Plan information received. - Update on the Plan and significance of conservation to Maori.	04-03-39	02.04.08 04.06.08	7/08/08 7/08/23
<b>MAUNGATAUTARI – PLAN CHANGE 56</b> - Report of Consultant Planner received.	65-07-56	04.06.08	7/08/19
<b>MINUTES OF PREVIOUS MEETING</b> - 05.12.07 - 02.04.08	01-89-08	02.04.08 04.06.08	7/08/03 7/08/16
<b>NAMING OF RESERVE</b> - Corner of Bryce & Hall Streets, Kihikihi – referred to NITOW for names.	55-28-12	04.06.08	7/08/28
<b>QUARTERLY REPORT FROM TE TAKAWAENGA</b> - 26.03.08 - 21.05.08	01-84-34	02.04.08 04.06.08	7/08/04 7/08/17
<b>WAIKATO RIVER</b> - Guardian Establishment Committee's membership and vision. Issues for Waipa Maori noted.	61-01-03	04.06.08	7/08/21
<b>WAIKATO-TAINUI – WAIKATO RIVER CLAIM</b> - Waikato River Statutory Board information received.	60-01-01	02.04.08	7/08/06

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Subject	File	Date Passed	Res No
<b>WAIPA RIVER FISH WEIR</b> - Information received.	65-06-30	02.04.08	7/08/10